

03/21/1997

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NAME: OAK COURT ASSOCIATION, INC.
AUDIT NUMBER.....H97000004777
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

OAK COURT ASSOCIATION, INC.
2522 HILLVIEW STREET
SARASOTA, FL 34239

SUBJECT: OAK COURT ASSOCIATION, INC.
REF: N9700000635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Linda Stitt
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H97000004777

ARTICLES OF AMENDMENT
OF
OAK COURT ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1001 of the Florida Corporation Not for Profit Act, the above corporation hereby adopts the following articles of amendment to its articles of incorporation.

- 1. The name of the corporation is OAK COURT ASSOCIATION, INC.
- 2. The amendment to the Articles of Incorporation of the Corporation provides that Article X. Term be amended as follows:

This Corporation shall have perpetual existence, however, should for any reason it be dissolved, the surface water management system and all property associated therewith shall be dedicated and conveyed to an appropriate agency of local government and that if not accepted, then same shall be conveyed to a similar non-profit corporation, or other qualifying responsible party.

3. The above amendment was duly adopted by written consent of all directors of the corporation on March 20, 1997. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned executed these articles of amendment this 20 day of March, 1997.

OAK COURT ASSOCIATION, INC.

By: Robert Merrill
ROBERT MERRILL,
Its President

and By: [Signature]
ROBERT R. ROGERS,
Its Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

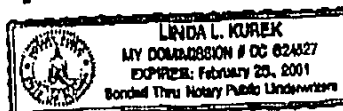
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by ROBERT MERRILL, President of the Corporation, who is personally known to me or who has produced his FLORIDA DRIVER LICENSE as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota, in said county and State this 20th day of March, 1997.

[Signature]
Notary Public

Prepared by:
Robert Merrill
2522 Hillview St.
Sarasota, FL 34239
(941) 955-6643



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STATE OF FLORIDA
COUNTY OF ~~SARASOTA~~ *manatee*

The foregoing instrument was acknowledged before me by ROBERT R. ROGERS, Secretary of the Corporation, who is personally known to me or who has produced his FLD 226276314(X) EX-12-2-97 as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at ~~Sarasota~~, in said county and State this 20 day of March, 1997. *manatee*



Jennifer E. Dyke
Notary Public

H97000004777